Assassination Records Review Board
600 E Street NW • 2nd Floor • Washington, DC 20530
(202) 724-0088 • Fax: (202) 724-0457

March 6, 1996

Mr. John Pereira
Director
Historical Review Group
Center for the Study of Intelligence
Central Intelligence Agency

Re: Assassination Records Review Board Request for Additional Information and Records No. CIA-9 (Publications and analytical materials)

Dear John:

We would once again appreciate your assistance in obtaining access to CIA records of possible pertinence to the John F. Kennedy assassination. We request that you locate CIA or Intelligence Community serial publications for the dates immediately before and after the assassination (November 20-30, 1963), including such publications as the President's Daily Brief, the President's Checklist, or any serial publications related specifically to Cuba or the Soviet Union. In addition to intelligence reports, we also request that a search be undertaken for any analytical materials bearing upon the assassination.

As with our previous requests, we would be pleased to discuss with you ways in which we might better refine this request.

Thank you for your assistance.

Sincerely,

David G. Marwell
Executive Director

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Assassination Records Review Board
600 E Street NW • 2nd Floor • Washington, DC 20530
(202) 724-0088 • Fax: (202) 724-0457

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

November 27, 1996

VIA FACSIMILE

The Honorable John M. Deutch
Director of Central Intelligence
The Central Intelligence Agency
Washington, D.C. 20505

Re: The Central Intelligence Agency's Compliance with the JFK Assassination Records Collection Act, 44 U.S.C. § 2107

Dear Mr. Deutch:

Since 1994, the Assassination Records Review Board ("Review Board") has been working with a number of Federal agencies, including the Central Intelligence Agency, to locate and publicly release records related to the assassination of President Kennedy. These actions have been taken pursuant to The President John F. Kennedy Assassination Records Collection Act of 1992, 44 U.S.C. § 2107 (Supp. V 1994) ("JFK Act"). We have been working with Mr. John Pereira, Chief, Historical Review Group and Mr. Barry Harrelson, Senior Review Officer, Historical Review Group of CIA and have appreciated the cooperation we have received.

The purpose of this letter is to request your agency's cooperation in assisting the Review Board in discharging its responsibility of assuring Congress and the American people that the goals of the JFK Act have been accomplished to the greatest reasonable extent. We want to assure the American people that the United States Government has identified, located, and released all records relating to the assassination of President Kennedy. Indeed, one of the paramount purposes of the JFK Act is to certify to the public that the United States Government is not withholding relevant materials related to the assassination. *See, e.g., Assassination Materials Disclosure Act*, H. R. Rep. No. 102-625, Part 1, 102d Cong. 2d Sess. (1992) ("The Federal Government's failure to release official materials has contributed to numerous conspiracy theories and fueled charges of government complicity in the assassination . . . a salutary purpose is served in opening these files [relating to the JFK assassination] to allay the suspicion of government cover-up.").

The Review Board has recently considered how it, along with the relevant federal agencies, can best demonstrate to the American public that a thorough, good faith, and diligent effort has been made to locate and release all remaining assassination-related records within the control of the United States Government (and that the Government is not hiding any such materials from public disclosure). Pursuant to the Congressional mandate under the JFK Act to "create an enforceable, independent, and accountable process for the public disclosure of such records," 44 U.S.C. § 2107(2)(a)(3), the Review Board seeks to have the relevant federal agencies provide a complete and specific accounting of their efforts to locate and release assassination-related records, including a full explanation for any destruction of such records.

Accordingly, the Review Board requests that each relevant agency adhere to the formal compliance program (hereinafter "JFK Act Compliance Program") outlined below and devised by the Review Board pursuant to its powers under Section 7(j)(1)(A), (B), (C), (D), and (F) of the JFK Act. We hereby request that you undertake the following measures by the dates provided (these dates were set in view of the fact that the Review Board's operations currently are scheduled to expire on September 30, 1997):

1. <u>Designation of Agency Compliance Official (or officials) and statement of intent to comply with the JFK Act</u>. We request that by December 9, 1996, your agency designate an Agency Compliance Official who ultimately will be responsible for ensuring that the agency has complied with its obligations under the JFK Act, including the identification, location, and organization of assassination records and the transmission of those records to the National Archives and Records Administration ("National Archives"). Although the Review Board assumes that Mr. John Pereira or Mr. Barry Harrelson will serve in this position, we nevertheless await your formal confirmation. If necessary, your agency may designate additional persons with knowledge of the measures that have been undertaken to locate assassination records.

   We also request that by December 9, 1996, the agency convey its agreement to adhere to the compliance procedures outlined in this letter. To the extent that any compliance procedure described below appears to be unreasonable or to present difficulties that we may not have anticipated, please explain why and make alternate suggestions to us.

2. <u>Initial Statement of Compliance</u>. We request that the Agency Compliance Official prepare, by January 6, 1997, an initial written statement of the

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agency's compliance with the JFK Act ("Statement of Compliance"), setting forth the steps that the agency has taken to locate and process assassination records. The Review Board recognizes that many of the relevant federal agencies, including the Central Intelligence Agency, have previously written letters to the Review Board apprising it of their progress at various stages of identifying and processing assassination records under the JFK Act. The Statement of Compliance, while it may include information previously reported to the Board, is to be the agency's comprehensive and final report to the American public of what it has done to locate records relating to the assassination. This Statement of Compliance shall include, to the fullest reasonable extent, the following information:

a. A complete description of all steps that your agency took to identify and locate assassination records including, but not limited to, an identification of the major record collections and files that were consulted in the agency's search, any departmental file indices consulted, the names and titles of the persons who were responsible for conducting the searches, the physical locations of the records that were searched, the off-site storage facilities (*e.g.*, Federal Records Centers) searched, the specific steps that were taken to locate and retrieve materials in archives, and any other criteria used by the agency to locate assassination records.

b. A description of the steps that the agency took in direct response to specific requests of the Review Board to locate certain additional records or information relating to the assassination. In particular, we ask that the CIA describe what specific steps it has taken to address the following requests: CIA-9, Publications and Analytical Materials (*See* David G. Marwell letter dated March 6, 1996 to Mr. John Pereira); CIA-11, Silvia Duran's Original Statement (*See* David G. Marwell letter dated May 3, 1996 to Mr. John Pereira); CIA-12, JMWAVE Materials (*See* David G. Marwell letter dated May 22, 1996 to Mr. John Pereira); for HTLINGUAL records (*See* T. Jeremy Gunn Memorandum dated October 1, 1996 to Mr. Barry Harrelson); and for Monthly Operational Reports on Cuban Exile Groups (*See* Manuel E. Legaspi Memorandum dated October 17, 1996 to Mr. Barry Harrelson).

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c. To the extent that any assassination-related records have been destroyed by the agency or any agency official, a full and specific explanation of the circumstances surrounding the destruction of such records.

d. The status of remaining work that you can now identify that needs to be completed by your agency in order to comply fully with the JFK Act, including an identification of the categories of records that must be processed and transmitted to the National Archives, a description of any additional searches for files that must be done, and the projected date(s) for completion of these tasks.

3. <u>Review Board Interview With Agency Compliance Official (or Officials)</u>. Shortly after the submission of the agency's written Statement of Compliance, we ask that the Agency Compliance Official (as well as any persons who helped prepare the agency's initial Statement of Compliance) be made available to the Review Board for an interview regarding the location of agency assassination records. The interview will be used as an opportunity to resolve any outstanding questions regarding the agency's search, including any follow-up tasks to be completed by the agency. The Review Board anticipates that these interviews will be conducted in January 1997.

4. <u>Submission of Final Agency Declaration of Compliance</u>. By July 1, 1997, Federal agencies are expected to complete the process of identification, location, and declassification of its assassination records at which time they should submit to the Review Board a final declaration certifying, under oath, their compliance with the provisions of the JFK Act (the "Final Declaration of Compliance"). Because of the volume of CIA records, such a "final" statement may not be practicable at that time. However, we do expect that CIA will provide a complete status appraisal by July 1, 1997. This final declaration shall set forth all of the information initially set forth in the initial Statement of Compliance and shall also supplement the initial Statement of Compliance by detailing any further steps that were conducted by the agency in identifying and locating assassination records. The agencies' Final Declarations of Compliance will be included in our final report to Congress.

5. Compliance Depositions. Starting on or about August 1, 1997, the Review Board, pursuant to its statutory authority, may conduct depositions, under oath, of the Agency Compliance Official along with any other agency officials with responsibility for complying with the JFK Act. The decision to take a compliance deposition of an agency will be made on a case by case basis, taking into account the importance of the agency to the work of the JFK Act and the sufficiency of the agency's efforts to account fully for its compliance with the JFK Act. In the event that the Review Board decides to commence a compliance deposition of an agency, the responsible agency designee(s) will be expected to testify under oath with respect to any and all issues relating to the agency's record search, including the scope of the search, the identity of files searched, the destruction of any relevant records, and any other matters set forth in the Final Declaration of Compliance. Any person obligated to appear for a deposition under oath shall be fully entitled to obtain legal representation.

We look forward to receiving your initial response, by December 9, that designates your Agency Compliance Official and includes your statement regarding your position with respect to the provisions outlined in this letter. To the extent that you have any questions or suggestions regarding the Compliance Program, please do not hesitate to contact our General Counsel, T. Jeremy Gunn, at (202) 724-0088.

Thank you for your cooperation with our work.

Sincerely,

David G. Marwell
Executive Director

cc: The Honorable Nora Slatkin, Executive Director, Central Intelligence Agency
Michael O'Neil, General Counsel, Central Intelligence Agency
John Pereira, Chief, Historical Review Group, Central Intelligence Agency
Barry Harrelson, Senior Review Officer, Historical Review Group, Central Intelligence Agency

Jim

SECRET

10 February 1997

MEMORANDUM FOR: Dick Flynn
DI Focal Point for JFK Board

FROM: Barry Harrelson
DCI/CSI/HRG
JFK Project Officer

SUBJECT: ARRB Request No. CIA-9

REFERENCE: "Compliance Letter" to DCI, fr. ARRB ExDir, dtd. 27 Nov 1996, (attached)

1. The attached request was received from the Assassination Records Review Board (ARRB) in March 1996. It appears from our records that a copy was not sent to you. (Our normal procedure is to provide the appropriate Directorate Focal Point a copy of the request as soon as received.) This is one of several requests placed on hold while we worked on other ARRB priorities.

2. In the Agency's response to the 27 November "Compliance" letter (see reference), we asked the ARRB to prioritize their requests. The ARRB staff has identified CIA-9 as a "priority" request.

3. The initial request is for access not release. We usually limit access to sensitive material to Jeremy Gunn, ARRB General Counsel, and one or two of his staff. If the material is particularly sensitive, access is restricted to Mr. Gunn and/or the Executive Director of the Board, Mr. David Marwell. Gunn, Marwell and all members of the ARRB Staff's CIA team are fully cleared (TS/SCI).

4. HRG reviewer Jim Hanrahan (31809) is the focal point for this request. Many of the documents described in CIA-9 were part of eight Executive Order Mandatory Review requests (see attachments) from 1994 and 1995. Jim has obtained from IP&CRD full-text copies of the documents. He will be in touch with you concerning access to these specific documents.

5. Mr. Gunn will be at IP the week of February 24 to review documents. Please advise HRG as soon as possible of

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any concerns or restrictions on access to the mandatory review documents. Also please provide any additional documents responsive to CIA-9 as soon as possible, and advise us of the status of the search by COB 21 February 1997.

/s/
Barry Harrelson

Attachments:
as stated

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Distribution:

Orig - Addressee w/attachment
   1 - C/HRG w/o att
   1 - JFK Request File w/attachments
   1 - Jim w/o att
   1 - Barry w/o att

13-00000

CIA - #9

23 April 1997

MEMORANDUM FOR: Jim Hanrahan
CSI

FROM: John Loverro
DI/IRO Staff

SUBJECT: Documents Related to President Kennedy Assassination

1. Per your request, OIR searched for the documents related to the time period around the Kennedy assassination.We are still searching for the PICL and the World Reaction to President Kennedy's Assassination series. Enclosed are the CIB's and the CIWR's for the dates you requested. I will be in touch to let you know the results of our ongoing search.

John Loverro

CL BY:
CL REASON:
DECL ON:
DRV FROM:

14 May 1997

MEMORANDUM FOR: Jim Hanrahan
CSI/HRG

FROM: John Loverro
DI/IRO Staff

SUBJECT: ARRB Request No. CIA-9

1. The DI/IMO has located the PICL's which you requested as part of the above request. Copies for 20, 21 and 23 November 1963 are attached. Please call if you need additional material.

John Loverro

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when separated from attachments

file CIA-9

17 June 1997

MEMORANDUM FOR: Barry Harrelson
Senior Review Officer
CSI/HRG

FROM: Richard J. Flynn
DI/IRO

SUBJECT: JFK Assassination Review Board Request

1. On 11 June 1997 members of the DI/IRO staff, OSS personnel, and Bonnie Hunter of your staff met with Michelle Combs and Bob Skwriot of the JFK Assassination Review Board to discuss DI document retrieval methods. The meeting was requested by the Board to provide them with a clearer understanding of DI document searches.

2. Ilse Hartman and Joyce Jump of OSS provided a detailed overview of the document retrieval process. Ilse walked the board members through a typical request, document search, and retrieval. The Board members were satisfied with the thorough nature of the process and appreciated the time spent to provide a detailed overview.

3. During our discussions the Board members asked for five additional topics which they felt might be appropriate to research on the JFK assassination. These were:

- USSR,Cuba,and Mexico combined with the term assa-ssination for the period 20-30 November 1963.

- Minsk radio factories(where Oswald was employed) and possible Cuban training bases in the Minsk region for the period October 1959 to January 1963.

- Helsinki and visas to try to capture information on Oswald's visa application. The Board also asked for information on hotels in Moscow and Minsk where Oswald may have stayed.

- Information on the freighter "Marion Lykes" plus a passenger manifest covering the period 19 September to 8 October 1959.

SUBJECT: JFK Assasination Review Board Request

- Information on anti-Castro activity by Cuban exile groups operating in the US for the period January 1961 to January 1964.

4. Ilse did a search of these topics and was able to find three documents related to activities of Cuban exile groups in Miami for the time period specified.These documents are attached. There were no hits on the other requests.

Richard J. Flynn

Richard J. Flynn

19 June 1997

MEMORANDUM FOR: Barry Harrelson
CSI/HRG

FROM: John Loverro
DI/IRO Staff

SUBJECT: JFK Assassination Board Request

1. Dick Flynn asked me to forward the attached to you. Documents included are the President's Intelligence Checklist for 22, 24, and 29 November 1963, the Daily Summary for 25 and 29 November 1963 and 2,3,4,5,6,9,10,11,12 and 13 December 1963,the Weekly Summary for 22 and 29 November 1963,the President's Intelligence Briefing Book for 26 November 1963, the Current Intelligence Digest for 26 November 1963 and 2 December 1963, Current Intelligence Memorandums for 25 and 29 November 1963,CIA Memorandums for 23,24,25 November 1963(World Reaction to the Assassination of Presidet Kennedy), a memorandum on the Analysis of World Reaction to President Kennedy's Assassination (13 December 1963),FBIS World Reaction Series No. 8-1963,Government Leaders Expected to Attend President Kennedy's Funeral, 25 November 1963,FBID 25 November 1963 entitled "The Past Soviet Propaganda Assessment of President Johnson",two undated memoranda from Job#79T01762, Box 5, Folder 3,several rough drafts of various papers,and a memorandum entitled "Rumors About Lee Harvey Oswald" dated 23 March 1964.

2. Please let us know if the DI/IRO can be of additional assistance.

John Loverro

HANDLE VIA TALENT-KEYHOLE-COMINT
CHANNELS JOINTLY

19 June 1997

MEMORANDUM

SUBJECT: Documents Included in Memo to Barry Harrelson, 19 June 1963

1. The President's Intelligence Checklist, 23(TS Dinar),and 24, 29 November 1963(TS).
2. Daily Summary 25 and 29 November 1963 and 2,3,4,5,6,9,10,11,12,13 December 1963.(TS Dinar)
3. Weekly Summary 22 and 29 November 1963.(S/NF)
4. The President's Intelligence Briefing Book 26 November 1963.(TS Dinar)
5. Current Intelligence Digest 26 November and 2 December 1963.(S/NF)
6. Current Intelligence Memorandum 25 November 1963.(C)
7. Current Intelligence Memorandum OCI No. 2477/63 29 November 1963.(C)
8. Current Intelligence Memorandum SC No.06504/63 5 November 1963.(TS Dinar/NF)
9. CIA Memorandum "World Reaction to the Assassination of President Kennedy" 23,24,and 25 November 1963.(TS Dinar)
10. Memorandum "Analysis of World Reaction to President Kennedy's assassination" 13 December 1963.(S/Limited Distribution)
11. FBIS World Reaction Series No. 8 -1963 26 November 1963.(Official Use Only)
12. "Government Leaders Expected to Attend President Kennedy's Funeral" 25 November 1963.(Not Classified)
13. FBID Special Memorandum "The Past Soviet Propaganda Assessment of President Johnson" 25 November 1963.(C)
14. Various undated, unattributed memos from Job 3 79To1762, Box 5, Folder 3.(Some pages labeled TS)
15. Various long hand versions of undated, unattributed drafts. No Job number identified.(One page noted as TS in longhand; later pages labeled TS Umbra/Sensitive/Chess/Ruff)
16. Memorandum "Rumors About Lee Harvey Oswald" dated 23 March 1963.(S)
17. Two documents on file search requests for material on President Kennedy's Assassination(No Classification)

HANDLE VIA TALENT-KEYHOLE-COMINT CHANNELS JOINTLY

SUBJECT: Documents Included in Memo to Barry Harrelson, 19 June 1963

Distribution:

HANDLE VIA TALENT-KEYHOLE-COMINT CHANNELS JOINTLY

December 10, 1997

Barry,

Welcome back! Here are the two letters we received from the LBJ Library with the listed materials attached. We can process these documents as assassination records by designating only the sections of the reports/checklist/memoranda that are assassination related and declaring the rest NBR. We could include a short memorandum which explains that these documents are compilations of lots of issues, and the NBR redactions are unrelated to the assassination. If these materials are about to be released under the Executive Order <u>and</u> there are no redactions in the assassination related parts, the Board will probably not need to see them.

As long as you are talking to the Executive Order folks, there were additional materials (beyond the ones specified in these letters) which the LBJ Library sent to CIA and I reviewed early last spring. Some of those items also could be designated as assassination records. I can give you a copy of the list if you don't have it. It would be nice to know what has happened to these materials too.

Thanks for checking on this issue. It is part of CIA-9. If this issue is settled, CIA-9 may be close to completion.

Michelle

TOP SECRET

~~CODEWORD MATERIAL ATTACHED~~

Lyndon Baines Johnson Library

2313 Red River Street Austin, Texas 78705

June 23, 1995

In reply refer to:
NLJ 95-263

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT

Mr. John Wright
Information and Privacy Coordinator
Central Intelligence Agency
Washington, DC 20505

Dear Mr. Wright:

Under the mandate of the John F. Kennedy Assassination Records Collection Act and the provisions of Section 3.4, Executive Order 12356, Harry J. Middleton, the Director of the Lyndon Baines Johnson Library, has requested the mandatory declassification review of the enclosed CIA document from our holdings.

The enclosed document list identifies the Library file which contains the document. This request is from donated historical material; therefore, Freedom of Information Act and Privacy Act exemptions may not be cited.

Would CIA please coordinate declassification review of the document, including any necessary concurrences from other agencies, and inform the Library of its determination for each document. Should CIA excise information from any documents, please provide the Library with appropriately marked copies. Please determine, where applicable, if information may be downgraded.

Because of the heightened interest in this material, we ask that you please expedite review of these documents and respond as soon as possible with the results of your review.

If there is any question concerning this request, please do not hesitate to contact me. I can be reached at 512-482-5137,extension 255.

Sincerely,

Regina Greenwell

REGINA GREENWELL
Senior Archivist

Enclosures

UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS

~~CODEWORD MATERIAL ATTACHED~~ TOP SECRET

13-00000

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-26

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Page 1 of 1

Address: 2313 Red River, Austin, TX 78705

Consulting Agency: CIA

File Location: NSF, Intelligence Briefings, President's Intelligence Checklist, 11/23-12/15/63, Box 1

Date Completed: 6/13/95

Comments:

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
1	report	President's Intelligence Checklist	11/23/63	TS/ Codeword	15	[SC-NLJ-063/95 B/1]	

Lyndon Baines Johnson Library

2313 Red River Street Austin, Texas 78705

August 4, 1994

In reply refer to:
NLJ 94-484

Mr. John Wright
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Wright:

Under the mandate of the John F. Kennedy Assassination Records Collection Act and the provisions of Section 3.4, Executive Order 12356, **Harry J. Middleton, the Director of the Lyndon Baines Johnson Library**, has requested the mandatory declassification review of the enclosed CIA document(s) from our holdings.

The enclosed document list identifies the Library file which contains the document(s). This request is from donated historical material; therefore, Freedom of Information Act and Privacy Act exemptions may not be cited.

Would CIA please coordinate declassification review of the document(s), including any necessary concurrences from other agencies, and inform the Library of its determination for each document. Should CIA excise information from any documents, please provide the Library with appropriately marked copies.

Because of the heightened interest in this material, I ask that you please expedite review of these documents and respond as soon as possible with the results of your review.

If there is any question concerning this request, please do not hesitate to contact me. I can be reached at 512-482-5137.

Sincerely,

Regina Greenwell

REGINA GREENWELL
Senior Archivist

Enclosures

UNCLASSIFIED UPON REMOVAL OF ATTACHMENTS

CODEWORD MATERIAL ATTACHED

13-00000

LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 94-484

#1 (have)

e (Last, First, M.I.): MIDDLETON, HARRY J.

ress: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

Location: See Below

Date Completed: 8/4/94

ıments:

Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
', Intelligence File, "Codeword Material, Vol. 1," Box 6						
report	Intelligence Report	11/26/63	TS/ Codeword	5	[SC-NLJ-082/93 B/1]	
memo	Intelligence Memorandum	11/25/63	TS/ Codeword	9	SC No. 12420/63 B/1	
memo	Intelligence Memorandum	11/24/63	TS/ Codeword	10	SC No. 12149/63 B/1	
memo	Intelligence Memorandum	11/23/63	TS/ Codeword	11	SC No. 06509/63 B/1	
', Intelligence Briefings, "President's Intelligence Checklist, 11/23/63-12/5/63," Box 1						
report	President's Intelligence Checklist	11/25/63	TS/ Codeword	11	[SC-NLJ-083/93 B/1]	
report	President's Intelligence Checklist	11/26/63	TS/ Codeword	11	[SC-NLJ-084/93 B/1]	
report	President's Intelligence Checklist	11/27/63	TS/ Codeword	16	[SC-NLJ-085/93 B/1]	
report	Intelligence Report	undated	S/ Codeword	4	[SC-NLJ-086/93 B/1]	DIF

111/106

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LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 94-484

ıe (Last, First, M.I.): MIDDLETON, HARRY J.

lress: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

Location: See Below

Date Completed: 8/4/94

nments:

Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
F, Intelligence Briefings, "President's Intelligence Checklist, 11/23/63-12/5/63," Box 1						
cable	Intelligence Report	11/22/63	TS/ Codeword	4 ✓	[SC-NLJ-087/93 B/1]	✓ DIF
report	President's Intelligence Checklist	11/28/63	TS/ Codeword	14 ✓	[SC-NLJ-088/93 B/1]	✓
report	President's Intelligence Checklist	11/30/63	TS/ Codeword	11 ✓	[SC-NLJ-089/93 B/1]	✓

13-00000

COVER SHEET

FAX

To: Barry Harrelson
Fax #: (703) 613-3063
Subject: LBJ Library documents outstanding
Date: May 28, 1998
Pages: 9, including this cover sheet.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT

COMMENTS

The following is a list of some of the LBJ Library documents that have not reached us in the review process. As I understand it, these were submitted to you by the library and marked as assassination records by Michelle. They are related to request CIA-9. As we discussed these are not the balance of the LBJ library records awaiting review, only the most easily identified.

From the desk of...

Robert J. Skwirot

Assassination Records Review Board
600 E Street,NW
Washington, D.C. 20530

(202) 724-0088
Fax: (202) 724-0457

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 94-484

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

File Location: See Below

Date Completed: 8/4/94

Comments:

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
NSF, Intelligence File, "Codeword Material, Vol. 1," Box 6							
28	report	Intelligence Report	11/26/63	TS/ Codeword	5	[SC-NLJ-082/93 B/1]	
29	memo	Intelligence Memorandum	11/25/63	TS/ Codeword	9	SC No. 12420/63 B/1	
30	memo	Intelligence Memorandum	11/24/63	TS/ Codeword	10	SC No. 12149/63 B/1	
31	memo	Intelligence Memorandum	11/23/63	TS/ Codeword	11	SC No. 06509/63 B/1	
NSF, Intelligence Briefings, "President's Intelligence Checklist, 11/23/63-12/5/63," Box 1							
	report	President's Intelligence Checklist	11/25/63	TS/ Codeword	11	[SC-NLJ-083/93 B/1]	
	report	President's Intelligence Checklist	11/26/63	TS/ Codeword	11	[SC-NLJ-084/93 B/1]	
	report	President's Intelligence Checklist	11/27/63	TS/ Codeword	16	[SC-NLJ-085/93 B/1]	
1	report	Intelligence Report	undated	S/ Codeword	4	[SC-NLJ-086/93 B/1]	

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LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 94-484

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

File Location: See Below

Date Completed: 8/4/94

Comments:

oc. o.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
NSF, Intelligence Briefings, "President's Intelligence Checklist, 11/23/63-12/5/63," Box 1							
b	cable	Intelligence Report	11/22/63	TS/ Codeword	4	[SC-NLJ-087/93 B/1]	
	report	President's Intelligence Checklist	11/28/63	TS/ Codeword	14	[SC-NLJ-088/93 B/1]	
	report	President's Intelligence Checklist	11/30/63	TS/ Codeword	11	[SC-NLJ-089/93 B/1]	

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-211

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

File Location: See Below

Date Completed: 5/24/95

Comments:

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
NSF, Intelligence Briefings, President's Intelligence Checklist, 11/23-12/5/63, Box 1							
2	report	Intelligence Checklist	11/24/63	TS	11		
NSF, Country File, Cuba, Castro's Speeches, Vol. 1, Box 20							
44	memo	Intelligence Memorandum	11/25/63	C	2		
NSF, Country File, Cuba, TDCS's, Vol. 1, Box 32							
152	report	Intelligence Report	12/20/63	S	1		
158	report	Intelligence Report	12/18/63	S	2		
170	report	Intelligence Report	12/13/63	S	2		
183	report	Intelligence Report	11/27/63	S	2		
188	report	Intelligence Report	11/24/63	S	2		
190	report	Intelligence Report	11/23/63	S	2		
NSF, Country File, USSR, Cables, Vol. 1, Box 217							
36	report	Intelligence Report	12/11/63	S	5		
NSF, Agency File, CIA, Helms Memorandum, Box 10							
14	memo	Intelligence Memorandum	4/20/64	S	3	[Sanitized 1990/copy enclosed]	

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-270

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: 2313 Red River, Austin, TX 78705

Consulting Agency: CIA/WH

File Location: NSF, Situation Room File, 11/22/63-12/31/63, Box 58

Date Completed: 6/13/95

Comments: PCI = Possible Classified Information

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
	report	"Classified Log"	11/22/63-12/31/63	PCI	71		

13-00000

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-378

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Page 1 of 1

Address: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA/WH

File Location: See Below

Date Completed: 8/30/95

Comments:

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
NSF, Committee File, President's Committee on the Warren Report, Meetings, Vol. 1, Box 14							
2a	memcon	"Meeting on 10/19/64, of President's..."	10/21/64	S	5	[Exempted 1976]	
2b-2	report	"Background Paper on Security of..."	[10/64]	S	5	[Exempted 1976]	
11	memcon	"Meeting on 10/13/64 of President's..."	10/15/64	S	5	[Exempted 1976]	
14	memo	Chase to Bundy	10/13/64	C	2	[Exempted 1976]	
16	draft	From the President	10/12/64	C	1	[Exempted 1976]	
NSF, Committee File, President's Committee on the Warren Report, Meetings, Vol. 1, Box 14							
9	memo	Chase to Bundy	10/16/64	S	1	[Exempted 1976]	
9a	memo	Osborn and Kallen to Carey	10/16/64	S	6	[Exempted 1976]	
NSF, Committee File, President's Committee on the Warren Report, General, Vol. 2, Box 13							
25	memo	Ash to Smith	11/17/64	C	1	[Sanitized 1976/copy enclosed]	
32	memo	Bundy to President	11/6/64	S	1	[Exempted 1977]	
32a-1	report	"Procedure for Conducting..."	11/5/64	S	4		

13-00000

BJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-380

ame (Last, First, M.I.): MIDDLETON, HARRY J.

Page 1 of 1

ddress: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: CIA

ile Location: NSF, Committee File, President's Committee on the Warren Report, Meetings, Vol. 1, Box 14

Date Completed: 8/30/95

omments:

c. .	Doc. Type	Document Description	Doc. Date	Classifi- cation	No. pp.	Comments	Action Taken
5	memo	Intelligence Memorandum	10/16/64	S	8	[Exempted 1976]	

13-00000

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-212

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: LBJ Library, 2313 Red River Street, Austin, TX 78705

Consulting Agency: STATE

File Location: See Below

Date Completed: 5/24/95

Comments: PCI= Possible Classified Information

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
NSF, Country File, USSR, Memos, Vol. 1, Box 217							
61	memo	Harriman to Bundy	12/31/63	C	1	declass	
61a	notes	Walton's "Visit to Moscow"	12/63	C	5	"	
NSF, Country File, USSR, Mikoyan Conversations, Vol. 1, Box 228							
9a ✓	memcon	"Soviet press reaction to President..."	11/25/63	C	1	declass [#9a ✓]	
9b ✓	memcon	"Mikoyan conversation with Mrs. Kennedy"	11/25/63	C	1	" [#17 ✓]	
NSF, Country File, Cuba, Vol. 1, Box 16							
31 ✓	airgram	La Paz A-477	1/2/64	C	5	" ~~[Sanitized 1991/copy enclosed]~~	
59 ✓	airgram	Madrid A-442	12/16/63	PCI	2	"	
61 ✓	airgram	Madrid A-437	12/13/63	PCI	2	"	
78	cable	Madrid 1155	12/7/63	C	1	to CIA ← This one only	

LBJ LIBRARY MANDATORY REVIEW SUBMISSION LIST

MR Case Number: NLJ 95-26.

Name (Last, First, M.I.): MIDDLETON, HARRY J.

Address: 2313 Red River, Austin, TX 78705

Consulting Agency: CIA

File Location: NSF, Intelligence Briefings, President's Intelligence Checklist, 11/23-12/15/63, Box 1

Date Completed: 6/13/95

Comments:

Doc. No.	Doc. Type	Document Description	Doc. Date	Classification	No. pp.	Comments	Action Taken
1	report	President's Intelligence Checklist	11/23/63	TS/ Codeword	15	[SC-NLJ-063/95 B/1]	

13-00000

ADMINISTRATIVE - INTERNAL USE ONLY

6 September 1998

MEMORANDUM FOR: Barbara T. Blufer @ DI

CIA SPECIAL COLLECTIONS RELEASE IN FULL 2000

FROM: J. Barry Harrelson
JFK Project Officer

OFFICE: OIM/HRP

SUBJECT: ARRB Request CIA-9: President's Intelligence Checklists

REFERENCE:

Barbara,

Could you take a few minutes before the ARP to look at how we are handling the Checklists. ARRB has requested 11 (Nov. 20-30); Jim Hanrahan is reviewing.

Have you finished your review of the 24 documents sent previously? If so could you bring them with you.

The two items you gave me to review last week are not considered "assassination records"; you can close the book on them.

The ARRB staff will not complete its review of DI documents until the end of this week. Hopefully they will not select many as assassination records (AR). If possible, I would like to set up coordination session at IP. I will call you as soon as I know how many assassination records we have.

Thanks for you help.

Barry

CC: James R. Oliver @ DA (bcc: Bonnie K. Hunter-Y-)

Sent on 6 September 1998 at 03:23:55 PM

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13-00000

MEMORANDUM

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

September 12, 1998

To: Laura Denk
Executive Director

cc: Bob Skwirot
CIA Team Leader

From: Michelle Combs *Michelle Combs*
Associate Director for Research and Review

Ben Rockwell *Ben Rockwell*
Analyst

Subject: CIA-9 Publications and Analytical Materials

The Review Board's Request for Additional Records and Information CIA-9 asked the CIA to locate CIA or Intelligence Community serial publications for the dates immediately before and after the assassination (November 20-30, 1963), including such publications as the President's Daily Brief, the President's Checklist, and any serial publications related specifically to Cuba or the Soviet Union. Review Board also requested that a search be undertaken for any analytical materials bearing upon the assassination.

In response to the Review Board's request, the Directorate of Intelligence (DI) searched for serial publications which might contain information of relevance to the assassination, special or ad hoc reports pertaining to the assassination, and raw intelligence reports on topics which might pertain to the assassination. All the material s supplied by the Directorate of Intelligence have been reviewed by the Review Board staff. Material within these publications, relevant to the assassination of President John Kennedy, was designated as assassination records. Due to the sensitive and worldwide nature of the information contained in most of these Directorate of Intelligence publications, only material relevant to the assassination was designated as an assassination record. These designated records will be processed and sent to the JFK Collection at the National Archives.

The Directorate of Intelligence supplied copies of the following serial publications for the period November 20-30, 1963 or containing information which from the period November 20-30, 1963.

The President's Intelligence Checklist, the predecessor of *The President's Daily Brief*, an all-source daily summary of intelligence information designed for the President and a small number of high level officials.

The Daily Brief of the Central Intelligence Bulletin, a larger and more detailed all-source publication with a wider distribution.

The Weekly Review - Office of Current Intelligence, an all-source weekly compendium of events available on Fridays.

The Weekly Summary - Office of Current Intelligence, a more limited version of *The Weekly Review* mentioned above. *The Weekly Summary* only contained material up to the SECRET level.

According to the Directorate of Intelligence, only one analytical report on Cuba or the Soviet Union, dated November 15, 1963, was issued near the relevant period. The Review Board staff read this report but did not designate it as an assassination record.

The Review Board staff also examined *The President's Intelligence Briefing Book*, dated November 26, 1963, a compendium of information on major intelligence issues affecting the national security of the United States, which was prepared for President Lyndon Johnson. This briefing book was not designated as an assassination record.

In addition, the DI was asked to search for intelligence reporting on anti-Castro activity by Cuban exile groups in the United States from January 1961 - January 1964. The *Weekly Review - Office of Current Intelligence* for April 5, April 12, and April 19, 1963 were found to contain relevant information on exile raids on Cuban targets. The relevant portions of these documents were designated as assassination records.

Finally, the Directorate of Intelligence (DI) searched for records based on subjects supplied by the Review Board staff. The DI database is searchable only by general subject headings assigned from a master list and coded to particular documents. This database is not searchable by keyword. In response to the Review Board's request, the DI supplied raw intelligence reports (not finished analytical intelligence documents) for the period November 20 - November 30, 1963 for the USSR, Cuba, and Mexico. Documents relevant to the assassination of President John Kennedy were designated as assassination records.

The DI reported that there were no DI intelligence reports on the following subjects searched at the request of the Review Board staff:

- USSR and assassination
- Cuba and assassination
- Mexico and assassination
- Minsk radio factories
- Cuban training bases in Minsk
- Helsinki and visas
- Hotels and Moscow
- Hotels and Minsk
- Freighter "Marion Lykes"

e:\combs\cia-9wu.wpd
File 4.20.1 and 4.20.4

13-00000

TOP SECRET

14 September 1998

FOR DI REVIEW: CIA #9, LBJ Library Material

NOTE: Review only the material outside of the blue highlighting. Inside the blue highlighting is declared non-relevant.

Attachments:

I. THE PRESIDENT'S INTELLIGENCE CHECKLIST (11 items, see below)

1. 20 November 1963, 8 pages
2. 21 November 1963, 8 pages
3. 22 November 1963, 7 pages
4. 23 November 1963, 14 pages
5. 24 November 1963, 11 pages
6. 25 November 1963, 11 pages
7. 26 November 1963, 10 pages
8. 27 November 1963, 16 pages
9. 28 November 1963, 14 pages
10. 29 November 1963, 10 pages
11. 30 November 1963, 10 pages

II. McCone Files: Two items: White House Briefing for the DCI, 7 April 1964, 6 pages; and Khanh's Data on "Population Control," 5 May 1964, 3 pages

III. McCone Files: Two items: re South Vietnam, 11 September 1963, 3 pages; NSC ExCom Meetong on Vietnam, 18 September 1963, 4 pages

IV. McCone Files: Two Items: The Diem Regime, 8 October 1963, 4 pages; Special OCI Memoranda on Coup Plotting in South Vietnam, 7 October 1963.

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TOP SECRET

13-00000

Central Intelligence Agency

Washington, D.C. 20505

file copy

14 September 1998

Ms. Laura Denk, Esquire
Executive Director
Assassination Records Review Board
600 E Street, NW
Washington, DC 20530

Reference: CIA-9, Intelligence Community Publications on Cuba or USSR (November 20-30, 1963)

Dear Ms. Denk:

This is in response to referent request.

Searches were made for information responsive to the request and materials were provided for examination by ARRB staff. From that examination, staff members selected a number of documents to be included within the JFK Collection. Those documents have now been included with the JFK Collection and are being processed for released to NARA.

This concludes the Agency's action on this request. If you have any question, please advise.

Sincerely,

J. Barry Harrelson
JFK Project Officer

13-00000

Ms. Laura Denk, Esquire

HRP/OIM: apd/(14 Sep 98)

Distribution:
Original - Addressee
1 - Subject File

21 September 1998

MEMORANDUM FOR: J. Barry Harrelson@DCI

FROM: Barbara T. Blufer
DI/IRO

OFFICE: DI/IRO

SUBJECT: Disposition of the DI/IRO on the release of Country Names in the 11 PICLs Reviewed by Me for the ARRB

REFERENCE:

1. In light of the additional details, laying out the background of negotiations on the PICLs conducted by Linda Cipriani in OGC and articulated in a note to George last week--not sent to me, I concur with the inclusion of country names of even the non-relevant titles in the text of the reviewed PICLs. It's always easier to make appropriate decisions when one is armed with the full knowledge of the background. In light of my very short tenure in dealing with this issue, I would appreciate in the future receiving any background or additional information on prior negotiations that have bearing on decisions I must make. Additionally, having that background information ahead of any review or disposition saves time and effort, and result in the best decision not only for the DI but also for the Agency. BB

2. This concludes the DI action on this matter. A signed copy of this memorandum will be sent to Barry for his records.

Barbara T. Blufer

CC: Robert J. Eatinger@DCI
Linda C. Cipriani@DCI
W. George Jameson@DI
Kathleen K. Boster@DI
James R. Oliver@DA
Michael D. Smith@DI

Sent on 21 September 1998 at 11:34:13 AM